

Item #: _____

Moved by: _____

Prepared by: Anna Whalley

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION TO AMEND THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$102,489.00, AND THE FY 2017 POSITION CONTROL BUDGET TO INCREASE FTE BY 1.0 FTE FOR THE PROVISION OF THE VICTIMS OF CRIME ACT GRANT FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES AN IN-KIND MATCHING CONTRIBUTION OF \$25,622.00 FROM SHELBY COUNTY AND THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$102,489.00. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, The Shelby County Crime Victims Center/Rape Crisis Center (CVC/RCC) has received Enhancement Funding from the Tennessee Office of Criminal Justice Programs Victims of Crime Act (VOCA) Grant in the amount of \$1,525,080.00 for the period July 1, 2015 through June 30, 2018; and

WHEREAS, This grant is being increased by the grantor in the amount of \$160,127.00 for a total grant in the amount of \$1,685,207.00 as per the attached exhibit A; and

WHEREAS, This grant requires matching contributions of 20% of the current year increase amount, not to exceed \$25,622.00 to be provided from the Shelby County General Fund; and

WHEREAS, It is necessary to amend the FY17 Operating Budget in the amount of \$102,489.00 and appropriate said funds pursuant to the attached hereto as Exhibit B which shall be incorporated herein by reference ; and

WHEREAS, It is necessary to amend the Fiscal Year 2017 Position Control Budget to hire 1.0 FTE Bilingual Advocate to provide support to Spanish speaking victims of crime to pursuant to the attached Exhibit C which shall be incorporated herein by reference; and

WHEREAS, The Office of Criminal Justice Programs Enhancement Funds is for a term beginning July 1, 2015 through June 30, 2018, in the amount of \$1,685,207.00, and the appropriation of the future corresponding Fiscal Year's budget is subject to approval by the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, The award is confirmed by the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs and attached as Exhibit A, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2017 Operating Budget is hereby amended and funds appropriated in the amount of \$102,489.00 pursuant to the attached hereto as Exhibit B, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended to add 1.0 FTE pursuant to the attached Exhibit C, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the remaining grant funds for the period of July 1, 2017 through June 30, 2018 will be budgeted and appropriated subject to the approval of the future corresponding Fiscal Years' budgets by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____